



Heritage Center Advisory Board Meeting
October 25, 2017

AB Members Present: Brenda Clausen, Connie Gardner, Ed Houston, Jenny Martin, Erich Mille, Pete Wright, Rod Young

AB Members Absent: Judy Baxendale, Donna Gaydon

City Staff Present: Tricia Cooke, Director
April Callaway, Office Administrator Supervisor

Guests Present: Kathy Houston, Auston Johnson, Ellie Oaks-Green, Leda Wright
Heritage Senior Adults, Inc. Board of Trustees

Call to Order: Erich Mille called the meeting to order at 10:04 am and welcomed everyone.

Minutes: The October 4, 2017 minutes were approved on a motion by Ed Houston and seconded by Erich Mille.

Special Recognition: Pete Wright thanked everyone for their prayers and get well cards.

Citizen Comments: None

Committee Reports:

A. Heritage Center Shirts

The shirts have been selected. There is a \$25 one-time print set-up fee. There is no minimum order; however, Tricia will wait to take the order until there are three or five orders. The shirts will have the saying "Over the hill and picking up speed" on the back and a logo of "Murray Heritage Center 55+" on the front. A prize will be given to the Board member that sells the most shirts. It is up to the boards to promote the shirts, not the Heritage Center staff. We will refer interested parties to the board members. April will be in charge of the form and money tracking. All shirt orders must be prepaid.

B. Scholarship Program

We have received four applications for 2018 so far. The scholarship committee will meet on Wednesday, November 15 in Tricia's Office at 1:00 to review the applications and determine who will be awarded a scholarship for 2018.

Unfinished Business:

A. KidsEat! Fundraiser

Lynda has already emptied the bins once; the collection has been sluggish since then. We will print additional flyers for people to take to friends and neighbors.



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New Business:

A. Fundraising

Connie Gardner suggested the Board sell florist grade poinsettias as a fund raiser for the Senior Adults Inc. fund. When she has done this in the past, the plants cost \$9 and then were sold at \$20 for a 6" plant. The grower will deliver all the ordered plants on a pre-set date. The board will create a committee to be in charge of the logistics of this fundraising program. The committee will meet on Tuesday, October 31 at 10:00 and will include Connie Gardner, Kathy Houston, Ellie Oaks-Green, Leda Wright, Tricia Cooke, and April Callaway.

B. Flag Pole

Ed Houston asked about having a flag pole installed in front of the Heritage Center. Director Cooke will check with Doug Hill what costs would be involved with installing a flag pole and the lights for it. She will bring the information to the next Board meeting.

Board Comments: Covered as new business

Director's Report:

Director Cooke asked the Board members that would like to volunteer to help with our upcoming special events let our Program Coordinators know.

The next regular board meeting will be held on **Wednesday, November 29, 2017 at 10:00 am**. There being no further business the meeting adjourned at 11:06 am on a motion by Brenda Clausen and seconded by Jenny Martin. Minutes recorded by April Callaway.